

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: January 30, 2012
Place of Meeting: Council Chambers

CALL TO ORDER

Chairperson Cooper called the Regular Meeting to order at 5:32 p.m.

ROLL CALL

Present: Chairperson Cooper, Commissioners Craig, Martyns, Rudick Stein, Simons, and Withall

Absent: Commissioner Proulx

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Craig, the Minutes of the regular meeting held on December 2, 2011 were approved.

AYES: Chairperson Cooper, Commissioners Craig, Martyns, Rudick Stein, Simons, and Withall

NOES: None

ABSTAIN: None

ABSENT: Commissioner Proulx

PRESENTATIONS

Skip Hammann, Transportation Director, thanked students enrolled in Chairperson Cooper's skate class for assisting with cleaning up the Carlsbad State Park by removing stickers on picnic tables and signs. Chris Hazeltine, Parks & Recreation Director presented to Austin Theroux, Shane Hennessy, and A. Cowell a goodie bag for their contribution in cleaning up the Skate Park.

CONSENT CALENDAR

1. AB # 0112-1 COMMISSION SUMMARY REPORT - (ACTION)

To accept, approve and file the December 2, 2011 regular Parks and Recreation Commission Meeting Summary Report.

ACTION: On motion by Commissioner Martyns AB #0112-1 of the consent calendar was approved.

AYES: Chairperson Cooper, Commissioners Craig, Martyns, Rudick Stein, Simons, and Withall

NOES: None

ABSTAIN: None

ABSENT: Commissioner Proulx

PUBLIC OPEN FORUM

Patrice Smerdu, a Carlsbad resident, spoke on the Carlsbad's Community Garden and invited the commission to come out and see the community garden with its recent improvements which include fencing, landscaping in the front, a kiosk, and compost for gardeners.

Jay Klopfenstein, a Carlsbad resident, spoke on a newly formed "Carlsbad Community Gardens Collaborative" a non-profit organization. He would like to see three more community gardens in the city, one in each quadrant.

DEPARTMENTAL REPORTS**2. AB # 0112-2 DEPARTMENT REPORT - (ACTION)**

Sue Spickard, Recreation Services Manager, reported on recently completed and upcoming Parks and Recreation activities, and donations.

Chris Hazeltine, Parks & Recreation Director, informed the Commission of the City's Best Value Services Program and the Parks & Recreation Department will be the first to be assessed by the consultant, Baker Tilly, an accounting and management consulting firm with a specialty practice focused on conducting operational assessments for government agencies.

ACTION: On motion by Commissioner Martyns AB #0112-2 to accept a report from Recreation Services Manager was approved.

AYES: Chairperson Cooper, Commissioners Craig, Martyns, Rudick Stein, Simons, and Withall

NOES: None

ABSTAIN: None

ABSENT: Commissioner Proulx

3. AB # 0112-3 REVISED LANDSCAPE MANUAL POLICIES AND REQUIREMENTS – (INFO.)

Barbara Kennedy, Associate Planner, gave an update on the revised landscape manual policies and requirements. She explained the background of the Water Efficient Landscape Ordinance (WELO) in accordance with the legislative amendment (AB 1881) to the Water Conservation in Landscaping Act (2006).

COMMITTEE/CITY COUNCIL REPORTS

None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

None.

Jodi Rudick Stein invited the Commission to join her at the California Parks & Recreation Society conference March 20-23, 2012 in Long Beach.

ADJOURNMENT

ACTION: On motion by Commissioner Martyns to adjourn the Regular Meeting at 6:38 p.m.

AYES: Chairperson Cooper, Commissioners, Craig, Martyns, Rudick Stein, Simons, and Withall

NOES: None

ABSTAIN: None

ABSENT: Commissioner Proulx

Respectfully submitted,

Michele Hardy
Minutes Clerk